

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
March 10, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 10, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner and Cindy Murray. Absent: Norm Childress and Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

President Henriott stated that there was a scrivener's error under Old Business. The first sentence should read 'Mrs. Murray moved to remove this item from the table'. Mr. Shriner moved for approval of the minutes with the stated correction from the March 3, 2009 regular meeting. Mrs. Murray seconded. Passed.

BID OPENING

House Demolition-501 Kossuth Street

Kreager Brothers Excavating
Fort Wayne, Indiana

Total Base Bid: \$8,910.00

Dimensional Builders, Inc
Lafayette, Indiana

Total Base Bid: \$17,565.00

Mrs. Murray moved to take the bids under advisement for further review. Mr. Shriner seconded. Passed.

NEW BUSINESS

Engineering

Contract for Fire Station #1-KJG Architecture Inc

President Henriott stated that this item would be tabled due to insurance language discrepancies. Mr. Shriner moved to table this item. Mrs. Murray seconded. Tabled.

Legal Council

Permanent Easement for the Construction and Maintenance of Utilities Service

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Permanent Easement for the Construction and Maintenance of Utilities Service from RJM Partners. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Community Development

Amendment to Agreement between Lafayette Housing Consortium and Habitat for Humanity 2007-2008 Building for Hope

Valerie Oakley, Community Development, presented to the Board and recommended approval of an Amendment to Agreement between Lafayette Housing Consortium and Habitat for Humanity 2007-2008 Building for Hope. The Amendment will add \$15,000.00 to the overall contract and extend the date to October 31, 2009. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Agreement between Lafayette Housing Consortium and Habitat for Humanity 2008-2009 Building for Hope

Mrs. Oakley presented to the Board and recommended approval of an Agreement between Lafayette Housing Consortium and Habitat for Humanity 2008-2009 Building for Hope. The Agreement is in the amount of \$285,456.00 for eight properties that are scattered throughout Lafayette. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Water Pollution Control

Change Order #2-Pearl River CSO Project Division A

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Change Order #2 for the Pearl River CSO Project Division A for the Storage and Conveyance Tunnel. Included in the Change Order are some additional Borings and re-drillings of those Borings, the remainder of the Value of Engineering, and a time extension of 82 days. The Change Order is a credit of \$374,968.84 which brings the adjusted contract amount to \$18,384,892.09. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Amendment #1-Pearl River CSO Project Division A

Mr. Talley presented to the Board and recommended approval of an Amendment #1 for the Pearl River CSO Division A with Greeley and Hansen LLC in the amount of \$77,580.00 which half of that amount is being credited back to the City from the contractor. The Amendment provides for the design of a Value Engineering Change Proposal which includes VECF Review, Pearl River Junction Chamber, Ferry Street Junction Chamber, and Revised Alignment of 120" Tunnel. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Amendment #2-Pearl River CSO Project Division A

Mr. Talley presented to the Board and recommended approval of an Amendment #2 for the Pearl River CSO Division A. The Amendment provides for the development of two preliminary Engineering Reports which include Aeration Blower Project and Lift Station Elimination Project. The contract amount is for

\$30,000.00 which is for the Federal Funds. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$709,399.25. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Subdivision Variance-S-4096—Raintree Medical Park (Major-Preliminary Plat)

Tim Balenseifer, T-Bird Design Services and representing Gary Schroeder, presented to the Board and recommended approval of a Subdivision Variance S-4096 for Raintree Medical Park (Major-Preliminary Plat). The Variance is to reduce the required 200-ft. centerline radius to 100-ft. for a curve in Bayley Drive, located in the northeast part of the subdivision in front of Lots 1 and 2 along with in front of Lots 7, 8 and 9. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Proclamation-Registered Dietitian Day

WHEREAS Registered Dietitians are the food and nutrition experts who can translate the science of nutrition into practical solutions for healthy living; and

WHEREAS Registered Dietitians have degrees in nutrition, dietetics, public health or a related field from well-respected, accredited colleges and universities, completed an internship and passed an examination; and

WHEREAS Registered Dietitians use their nutrition expertise to help individuals make unique, positive lifestyle changes; and

WHEREAS Registered Dietitians work throughout the community in hospitals, schools, public health clinics, nursing homes, fitness centers, food management, food industry, universities, research and private practice; and

WHEREAS Registered Dietitians are advocates for advancing the nutritional status of Americans and people around the world;

NOW, THEREFORE I, Tony Roswarski, Mayor, City of Lafayette, Indiana

DO HEREBY PROCLAIM Wednesday, March 11, 2009 Registered Dietitian Day in Lafayette, Indiana and I encourage all citizens to recognize the contributions of Registered Dietitians and express appreciation for their commitment to promoting science-based nutrition in the hope of achieving optimum health for both today and tomorrow.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:16 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending March 6, 2009.

15376	Morris Taylor	1221 Sagamore Pkwy N	Sign for Taylor Hair Design	\$1,800.00
15377	Simon Property Group	2415 Sagamore Pkwy S	Interior tenant finish for Aeropostale	\$244,000.00
15378	Marsh Supermarket	3825 SR 26 E	Sign for Old National Bank	\$5,000.00
15379	Ice Cream Specialties	2600 Concord Rd	Install fire sprinkler system	\$80,000.00
15380	Midwest Rentals	2725 US 231 S	Event sign 2/23 - 3/15	\$25.00
15381	General Hotel Corp	3939 SR 26 E	ADA bathroom & kitchen remodel - Homewood	\$120,000.00
15382	Dave Bailey	2300 N 19th St	Replace roof	\$1,627.00
15383	CVS Pharmacy	2200 Elmwood Ave	Event sign 3/4 - 3/25	\$25.00
15384	Ron Wallace	1609 Melbourne Rd	upgrade 100 amps & rewire	\$1,000.00
15385	Big Realty	8 N 3rd St	Office remodel for Audiology Foundation of	\$30,000.00
15386	City of Lafayette	1123 South St	Demolish South Street Healthcare	\$43,500.00
15387	Robin Maxwell	215 Walnut St	Upgrade 200 amps	\$1,000.00
15388	Brent Jackson	1421 Center St	Repair fire damage	\$41,642.00
15389	Tempest Homes LLC	4115 Homerton St	Single family residence	\$123,900.00
15390	Jose Miranda	811 Earl Ave S	Event sign for Auto Sales shop	\$25.00
15391	Capitol Property Inc of Laf	808-808 1/2 S 5th St	General remodel & upgrade of Unit 808	\$38,000.00
15392	Red Lobster	820 Sagamore Pkwy N	Event sign 3/23 - 4/13	\$25.00
15393	Capitol Property Inc of Laf	808-808 1/2 S 5th St	Interior remodel - apt 2	\$17,000.00
15394	Two Ton Investments LLC	419 N 3rd St	Interior buildout ofr Clear River Church	\$60,000.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*